

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, APRIL 6, 2004**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of April 6, 2004, was called to order by Mayor Pro Tempore Beckman at 7:05 a.m.

Present: Council Members – Beckman, Hitchcock, Howard, and Land

Absent: Council Members – Mayor Hansen

Also Present: City Manager Flynn, Interim City Attorney Schwabauer, and City Clerk Blackston

CITY COUNCIL CALENDAR UPDATE

City Clerk Blackston reviewed the weekly calendar (filed).

B. CLOSED SESSION

At 7:06 a.m., Mayor Pro Tempore Beckman adjourned the Special City Council meeting to a Closed Session to discuss the following matters:

B-1 Prospective sale of real property located at 610 South Guild Avenue (±5 acres) owned by the City of Lodi, California (APN 049-250-77); the negotiating parties are the City of Lodi, California, and Arthur Anderson; Government Code §54956.8

B-2 Prospective lease of City property – commercial/retail space located at 50 North Sacramento Street, Lodi, CA (APN 043-037-07), the Downtown Parking Structure; the negotiating parties are the City of Lodi, California; Lodi City Center 12, LLC; and Atlas Properties; price and terms of the lease are under negotiation; Government Code §54956.8

B-3 Actual litigation: Government Code §54956.9(a); one case, Smalley v. City of Lodi et al., San Joaquin County Superior Court, Case No. CV010730

NOTE: Council Member Land left the Closed Session at 7:25 a.m.

The Closed Session adjourned at 8:15 a.m.

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 8:16 a.m., Mayor Pro Tempore Beckman reconvened the Special City Council meeting, and Interim City Attorney Schwabauer disclosed the following actions.

In regard to Item B-1, Council approved the proposed sale of real property located at 610 South Guild Avenue subject to agreement on final terms.

In regard to Item B-2, no reportable action was taken in closed session.

In regard to Item B-3, Council provided direction.

D. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 8:16 a.m.

ATTEST:

Susan J. Blackston
City Clerk